2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 06, 2005 8:00 am Secretary of State 09-06-2005 90132 038 ***150.00

| DOCUMENT # P0400057036 1. Entity Name FUNDCO-MIAMI CORPORATION | | | | | | 09-06-2005 | 90132 038 ***15 | 50.00 |
|---|--|---|---|--|-----------------------------|-------------------------|--|-------------------|
| | | Mailing Address | | | | | FANA | 4000 |
| | | 300 SOUTH POINTE DRIVE #2601 MIAMI BEACH, FL 33139 | | | | 5006 | 4863 | |
| | | | | | | | 1 1111 1 1111 1 111 1111 1 11 1 1 | |
| Principal Place of Business 3 | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 08152005 | Chg-P | CR2E034 (10/03) | | |
| City & State | | City & State | | 4. FEI Numb | er | . <u> </u> | pplied For | |
| Zip Country | | Zip Count | | try | | 0156366 | ¢0.75 | ot Applicabl |
| | | | L, | | | of Status Desired | Fee Require | |
| | 6. Name and Address of Current R | egistered Agent | | Name | 7. Name and | Address of New Re | egistered Agent | |
| | BACHER, JEFFREY E ESQ. KELL PLAZA, SUITE 700 | | Street Address (i | | s (P.O. Box Numb | er is Not Acceptable | | |
| MIAMI, FL | | | | | | | | |
| | | | | City | | | Zip Coo | 10 |
| The above named entity submits this statement for the purpose of cl | | | | | | | FL ' | |
| | tions of registered agent. | the purpose of changing its | registere | ea onice or regis | stered agent, or bo | in, in the State of Flo | rida. I am tamiliar with | , and accep |
| SIGNATURE. | Signature, typed or printed name of registered agent an | d litle it applicable. (NGT | F. Registered | d Agent signature requ | ired when reinstating) | | DATE | |
| FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 9. Election Campaign Final Trust Fund Contribution | | | | | 5.00 May Be dded to Fees | In accordance w | rith s. 607.193(2)(b), not receive the prior | F.S., the notice. |
| 10. | OFFICERS AND D | | 11. | | ADDITIONS/ | CHANGES TO OFFI | CERS AND DIRECTOR | S IN 11 |
| TITLE NAME | PTD CATALANO, PETER | ☐ Delete | : TITLE NAME | I | | | Change | Addition Addition |
| STREET ADDRESS | 300 SOUTH POINTE DRIVE #260 | 1 | STREE | ET ADDRESS | | | | |
| CITY-ST-ZIP | MIAMI BEACH, FL 33139 | | | ST-ZIP | | | | |
| TITLE NAME | CATALANO, DANA | ☐ Delete | TITLE NAME | | | | ☐ Change | Addition Addition |
| STREET ADDRESS CITY-ST-ZIP | 300 SOUTH POINTE DRIVE #260 | 1 | | ET ADDRESS ST-ZIP | | | | |
| TITLE | D D | ☐ Delete | TITLE | | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS | REICHENBACHER, JEFFREY E 799 BRICKELL PLAZA SUITF 700 | | NAME | T ADDRESS | | | | _ |
| CITY-ST-ZIP | MIAMI, FL 33131 | | V.mcz | ST-ZIP | | | | |
| TITLE | | ☐ Delete | TITLE | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | | | NAME | T ADDRESS | | | | |
| CITY-ST-ZIP | | | | ST-ZIP | | | | |
| | | | | | | | ☐ Change | ☐ Addition |
| TITLE | | ☐ Delete | TITLE | } | | | - | |
| TITLE NAME STREET ADDRESS | | ☐ Delete | NAME | T ADDRESS | | | - | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | NAME | T ADDRESS | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE | | ☐ Delete | NAME STREE CITY-S TITLE | T ADDRESS ST-ZIP | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | | | NAME STREE CITY-: TITLE NAME STREE | T ADDRESS ST-ZIP | : _ ' | | ☐ Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | ertify that the information supplied with the | ☐ Delete | NAME STREE CITY-: TITLE NAME STREE CITY-: | T ADDRESS ST-ZIP T ADDRESS ST-ZIP | :_ : | | _ , | |